

Village of Otisville

Regular Meeting

May 4, 2015

The meeting was called to order at 6:00 p.m. at the village office by President Bess for the annual tour of the village.

PRESENT: Paul Harmon, Sherry Hemingway, Jim Price and Tom Bess, Jr.

7:00 p.m. meeting portion continued.

PRESENT: Paul Harmon, Sherry Hemingway, Jim Price, and Tom Bess, Jr., Rick Ferguson, Jeff Lutze, John Ray, Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

AUDIENCE: Gary Heusted, Bob Jennings, and Barbara Maxfield

MOTION was made by LUTZE and was supported by FERGUSON to go into the Public Hearing.
CARRIED--ALL YEAS

DISCUSSION: 2015/2016 SCHEDULE OF RATES AND FEES AND TAX RATE OF 16.0253

PUBLIC COMMENTS: NONE

MOTION was made by HEMINGWAY and was supported by RAY to go back into the regular meeting.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to accept the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to let the Rhythm Rodders use Park Street and the Park on Wednesdays for the car show this year for June, July, and August.

CARRIED--ALL YEAS

AUDIENCE: Bob Jennings (senior) talked about Lake Street property and Backboards for basketball and straightened out pole. Pavilions need work.

MOTION was made by LUTZE and was supported by RAY to accept the Police Report as presented.

CARRIED--ALL YEAS

REVIEW OF THE NOTES TAKEN ON TOUR OF THE VILLAGE FOR BLIGHT OR VEHICLES.

MOTION was made by HEMINGWAY and was supported by LUTZE to adopt the budget for 2015/16.

CARRIED--ROLL CALL--ALL YEAS

MOTION by LUTZE and was supported by FERGUSON to adopt the Rates & Feeds Schedule for 2015/2016.

CARRIED--ROLL CALL--ALL YEAS

LIONS looking for project, painting pavilions, Memorial Park--flowers, street signs, Directional signs, add St. Timothy's Lutheran Church.

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:55 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

May 18th, 2015